

Kentucky Secretary of State

TREY GRAYSON

Trey Grayson
Secretary of State
PO Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Dissolution Limited Liability Company

LLD

This form may be used for filing articles of dissolution for a limited liability company (LLC), non-profit LLC or professional service LLC.

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 275.315, the undersigned limited liability company executes the following articles of dissolution:

Article I: The name of the limited liability company is_____.

Article II: This dissolution is pursuant to KRS 275.285.

Article III: This application will be effective upon filing unless a delayed effective date and/or time is specified:

(Delayed effective date and/or time)

The signee understands that the Office of the Secretary of State is required to follow KRS 275.060 as it relates to filing an effective date.

Article IV: Additional information, if applicable, that the member(s) or manager(s) filing deem proper:

_____.

Article V: The individual signing these articles of dissolution is a: **(check only one)**

_____ Member

_____ Manager

Executed by a member or manager on _____
Date

Signature of the Manager or Member

Type or Print Name of Manager or Member

ARTICLES OF DISSOLUTION FILING INSTRUCTIONS
(All Formations of Limited Liability Companies)

LIMITED LIABILITY COMPANY NAME

The limited liability company name provided on the articles of dissolution must read ***exactly*** as stated in the most recent articles. This can be found using the organization search tool located on the Secretary of State website at www.sos.ky.gov.

REQUIREMENTS FOR DOCUMENTS TO BE PROPERLY FILED

The articles of dissolution must be signed by a member or manager. Documents must be submitted either typed or printed in black ink.

ADDITIONAL ARTICLES OF DISSOLUTION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of dissolution that you wish to file, please disregard this form and send a drafted executed copy of the articles of dissolution according to KRS 275 to the address below.

DOCUMENT DELIVERY

All articles of dissolution will be sent to the return address on the outer envelope of the submitted articles. If no address is found, the formation documents are sent to the principal office on file. If the member or manager wishes for correspondence from the Office of the Secretary of State to be sent to an individual or corporation address other than those above, a request must be submitted in writing affirming that request. All other communication and notification shall follow the process prescribed in Kentucky Revised Statute.

MANAGEMENT

"Manager (s)" means that the limited liability company has set forth in its articles of organization that it is to be managed by managers.

"Member(s)" means the person(s) who have been admitted to membership in a limited liability company.

NUMBER OF COPIES

Submit the original signed articles of dissolution as well as one (1) exact or conformed copy.

FILING FEE

The filing fee for Articles of Dissolution is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions or need additional forms, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.